

TO: Health and Human Services Board

FROM: Kessa Klaas, Health Officer of Grant County Health Department
CeCe Fishnick, Director of Grant County Department of Social Services

RE: Health and Human Services Board Meeting

HEALTH AND HUMAN SERVICES BOARD AGENDA

Grant County Administration Building
111 South Jefferson Street, Lancaster, WI 53813

The Grant County Health and Human Services Board will meet at 5:00 PM, Thursday, September 11, 2025. In person attendance will be held in the Grant County Board Room at the Grant County Administration Building. A zoom option will also be available. To access the meeting via zoom, please utilize the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/83822171259?pwd=yncBRxZ1Plw8m4yo94idk5sdkTlaXb.1>

Meeting ID: 838 2217 1259 Passcode: 822779

One tap mobile +16469313860

Consideration will be given and/or action taken on any or all of the following items:

- 1) MEETING CALLED TO ORDER/Roll Call Gary Ranum, Chair
- 2) Certification of Open Meeting Law
- 3) Order of Agenda/Approval
- 4) Approval of Minutes
- 5) PUBLIC COMMENTS (comment period is limited to 15 minutes total – see public comments rules and required registration on website)
- 6) Health Department
 - Vouchers
 - Monthly Financial Report
 - Seminars and Training Update
 - Review and approve the following policies: Orientation, Contract and Payroll.
 - 140 Review discussion
 - 2026 Budget and Capital Improvement Plan
 - Health Department Director's Report
 - Assistant Director's Report – Health Department
- 7) Department of Social Services
 - Vouchers
 - Monthly Financial Reports
 - Seminar and Training Updates
 - 2026 Budget and Capital Improvement Plan
 - Director's Report
- 8) Convene to closed session pursuant to Wis. Stat. sec 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance review discussion of the Health Department Director.
- 9) Return to Open Session
- 10) Discussion and possible action on closed session item, if any
- 11) Adjournment